

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MAY 17, 2010**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: APRIL 19, 2010 REGULAR MEETING & APRIL 23, 2010 SPECIAL MEETING
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. PUBLIC BUSINESS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - WINDELL TOBY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - MIKE OEDING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON REMAINING WATER & GAS METERS TO BE CONVERTED TO RADIO READ
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. GAS COMMITTEE REPORT - GREG KRODEL
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WATER COMMITTEE REPORT - DOUG SCHULTE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. AGREEMENT WITH JASPER ENGINES TO SERVICE COGEN UNIT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. BUSINESS OFFICE SERVER INSTALLED
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. POWER PLANT REQUESTS FOR PROPOSALS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. BROADBAND TASKFORCE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. BEAVER LAKE DAM PROJECT UPDATE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. FINANCE COMMITTEE REPORT - MIKE HARDER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. CITY ATTORNEY - SANDY HEMMERLEIN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. OTHER BUSINESS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ADJOURNMENT